Nonpublic Session Minutes Wilton-Lyndeborough Cooperative School District

Date: 1/23/24 Time: 9:38pm

Members Present: Dennis Golding, Brianne Lavallee, Alex LoVerme, Tiffany Cloutier-Cabral, Darlene Anzalone, Jonathan Lavoie, Diane Foss

A MOTION was made by Mr. LoVerme and SECONDED by Ms. Cloutier-Cabral to enter Non-Public Session to review the non-public minutes, RSA 91-A: 3 II (C) at 9:38pm. Voting: all aye, motion carried.

Specific Statutory Reason cited as foundation for the nonpublic session:

such	91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of employee, or the investigation of any charges against him or her, unless the employee affected (1) has a to a public meeting, and (2) requests that the meeting be open, in which case the request shall be ted.
RSA	A 91-A:3, II(b) The hiring of any person as a public employee.
any p	A 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of person, other than a member of this board, unless such person requests an open meeting. This ption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or levy, if based on inability to pay or poverty of the applicant.
discu	A 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if assed in public, would likely benefit a party or parties whose interests are adverse to those of the general munity.
threa becat	A 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been tened in writing or filed against this board or any subdivision thereof, or against any member thereof use of his or her membership therein, until the claim or litigation has been fully adjudicated or wise settled
emer offici	A 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of gency functions, including training to carry out such functions, developed by local or state safety als that are directly intended to thwart a deliberate act that is intended to result in widespread or we damage to property or widespread injury or loss of life.

Roll Call vote to enter nonpublic session:

Dennis Golding	Aye
Tiffany Cloutier-Cabral	Aye
Alex LoVerme	Aye
Brianne Lavallee	Aye
Darlene Anzalone	Aye
Diane Foss	Aye
Jonathan Lavoie	Aye

Entered nonpublic session at 9:38p.m.

Other persons present during nonpublic session: Clerk, Kristina Fowler

NOT SEALED/FINAL/Nonpublic Session Minutes: Page 1 of 2

Description of matters discussed and final decisions made: Nonpublic minutes from December 12, 2023 were reviewed.

A MOTION was made by Ms. Anzalone and SECONDED by Mr. Lavoie to approve the non-public minutes of December 12, 2023 as written.

Voting: six ayes, one abstention from Chairman Golding, motion carried.

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

A MOTION was made by Mr. Lavoie and SECONDED by Ms. Anzalone to exit the Non-Public Session at 9:43pm.

Voting: all aye, motion carried.

Public session reconvened at 9:43p.m.

These minutes recorded by: Kristina Fowler